

**SPECIAL MEETING
EDUCATION ACHIEVEMENT AUTHORITY**

X AUDIT COMMITTEE MEETING

Date: June 17, 2013
Time: 1:00 PM
Location: Wayne County Community College District (WCCCD)
Frank Hayden Community Room, #236
1001 West Fort Street
Detroit, Michigan 48226

MINUTES

I. Call to Order

The EAA Audit Committee Meeting was called to order by Member Mark Murray.

I. Roll Call

Chairperson Morris asked Tyrone Winfrey to call the roll of the Audit Committee.

Carol Goss, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Morris, Chairperson	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mark Murray, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Shirley Stancato, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

A quorum of the EAA Audit Committee was determined.

II. Approval of the EAA Audit Committee Meeting Agenda

Member Murray made a motion to approve the EAA Audit Committee Meeting's Agenda.

Motion: Member Stancato

Support: Member Goss

Ayes: 3 Nays: 0

The motion was carried.

III. New Business – Audit Committee Action Items

a) Review of the Public Hearing FY 2015 Budget

Chairperson Morris introduced Harry Pianko, EAA's Chief Financial Officer to review the Public Hearing FY 2015 Budget. He also stated that all information discussed would be accessible on the www.michigan.gov/eaa website.

Mr. Pianko reviewed the following areas of the Public Hearing FY 2015 Budget.

- Property Taxes/Millage Rates
- General Fund
- General Fund Revenues
- General Fund Expenditures

Member Murray asked about added needs. Mr. Pianko Discussed.

Member Murray asked about basic programs. Mr. Pianko discussed.

Member Pickard asked about EAA's decrease in students. Mr. Pianko Discussed. Member Pickard also asked that a comparison be provided at a later date in reference to an EAA and Detroit Public Schools. Mr. Pianko will provide this information.

Member Murray asked if there were any additional questions. There were none

Mr. Pianko continued his review of the Public Hearing FY 2015 Budget and discussed the following areas.

- Revenue Detail
 - Fund Balance
 - Gifts and Donations
 - Miscellaneous
 - Compensatory Education
 - Speech and Psychology
 - Curriculum

Member Joyce Hayes Giles asked about the security rationale. Mr. Pianko discussed.

Member Schatzel asked about community activities. Mr. Pianko discussed.

Member Murray asked about the significant decrease in athletics. Mr. Pianko discussed.

Member Murray asked about the timeline of the next actual Public Hearing being presented. Mr. Pianko Discussed.

Member Murray asked the EAA Audit Committee if there were any additional questions. There were none.

Member Murray asked for a motion to recommend the Public Hearing FY 2015 Budget to the EAA Board.

Motion: Member Stancato

Support: Member Schatzel

Ayes: 3

Nays: 0

The motion was carried.

Member Murray stated that the proposed EAA FY2015 Budget was now recommended to the EAA Board of Directors.

Member Murray asked Tyrone E. Winfrey, Sr. if there were any Public Comments on the EAA Budget. There were none.

IV. Adjournment

Member Murray asked for a motion to adjourn the EAA Audit Committee Meeting.

Motion: Member Stancato

Support: Member Schatzel

Ayes: 3

Nays: 0

The motion was carried.

Member Murray adjourned the meeting at 1:18 PM

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Secretary / Recording Secretary

Date

Approved by the Authority Board,

Secretary / Recording Secretary

Date